

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 11, 2003 8:00 am**  
**Secretary of State**

08-11-2003 90272 001 \*1,100.00

**DOCUMENT # P13481**

**1. Entity Name**  
**SMITH & NEPHEW AHP, INC.**



**Principal Place of Business**

**1450 BROOKS RD**  
**MEMPHIS TN 38116**  
**US**

**Mailing Address**

**1450 BROOKS RD**  
**MEMPHIS TN 38116**  
**US**

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

Country

**4. FEI Number**

**43-0834659**

Applied For

Not Applicable

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**55053929**



**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

**SEE ATTACHED**

**10. OFFICERS AND DIRECTORS**

**TITLE** **D** ☐ Delete  
**NAME** **SPARKS, RON**  
**STREET ADDRESS** **160 DASCOMB RD**  
**CITY-ST-ZIP** **ANDOVER MA 01810**

**TITLE** **DS. okay** ☐ Delete  
**NAME** **RALSTON, JAMES A**  
**STREET ADDRESS** **1450 BROOKS ROAD**  
**CITY-ST-ZIP** **MEMPHIS TN 38116**

**TITLE** **AS** ☐ Delete  
**NAME** **LUCAS, ROBERT**  
**STREET ADDRESS** **1450 BROOKS ROAD**  
**CITY-ST-ZIP** **MEMPHIS TN**

**TITLE** **AS** ☐ Delete  
**NAME** **PETROW, JOEL**  
**STREET ADDRESS** **1450 BROOKS ROAD**  
**CITY-ST-ZIP** **MEMPHIS TN**

**TITLE** **AS** ☐ Delete  
**NAME** **PARISH, TONY**  
**STREET ADDRESS** **1450 BROOKS ROAD**  
**CITY-ST-ZIP** **MEMPHIS TN**

**TITLE** **PD** ☒ Delete  
**NAME** **PAPASAN, LARRY**  
**STREET ADDRESS** **1450 BROOKS RD**  
**CITY-ST-ZIP** **MEMPHIS TN 38116**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☒ Addition  
**NAME** **DAVID ILLINGWORTH**  
**STREET ADDRESS** **PRESIDENT**  
**CITY-ST-ZIP** **1450 E. BROOKS ROAD**  
**MEMPHIS TN 38116**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAMES A. RALSTON**

Date

Daytime Phone #

**1/24/03**  
**901-396-2121**

CR2E034 (4/03)

**Officers:**

David Illingworth, President  
James A. Ralston, Secretary & Treasurer  
Robert Lucas, Assistant Secretary  
Joel Petrow, Assistant Secretary  
Jean Mercer, Assistant Secretary  
Tony Parish, Assistant Secretary  
Dennis Watson, Assistant Secretary

**Smith & Nephew AHP, Inc.**

1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116

**Directors:**

David Illingworth  
James A. Ralston  
Ron Sparks

1450 East Brooks Road, Memphis, Tennessee 38116  
1450 East Brooks Road, Memphis, Tennessee 38116  
150 Minuteman Road, Andover, Massachusetts 01810

*Peta Chonant*

55053929  
# P13481